## AGENDA STATE STUDENT ASSISTANCE COMMISSION OF INDIANA REGULAR COMMISSION MEETING - 1:00 P.M. WEDNESDAY, MARCH 12, 2008

11:30 a.m. **LUNCHEON BRIEFING** for Commission Members and Staff 150 W. Market Street, Suite 500 (SSACI conference room)

1:00 p.m. **COMMISSION MEETING** ISTA Center 2<sup>nd</sup> Floor Conference Center 150 W. Market Street, Indianapolis, IN

## ORDER OF BUSINESS

- 1. Call to Order
- 2. Roll Call of Commission Members and Determination of a Quorum
- 3. **Minutes** Commission Meeting of September 12, 2007
- 4. Introductions:
  - I. Welcome New Commission Members
    - T.J. Brink
    - Christine Drake
    - Sue Scholer
    - Ronald Reese
- 5. Action Item:
  - I. Nomination and Election of Officers
- 6. Information Items:
  - I. Director's Report
  - II. Grant Division Update
    - a) FAFSA processing progress
    - b) Core 40/Academic Honors Diploma data collection process/progress (CHIPS)
  - III. Twenty-first Century Scholars Update
    - a) Affirmation processing progress
  - IV. Special Programs Update
- 7. **Discussion Items:** 
  - I. Pending legislation that affects SSACI
    - a) Remove time limit for use of ten year rule: HB 1049
    - b) Tuition exemption for Purple Heart recipients: HB 1249
    - c) Scholarships for teachers: HB 1184
  - II. Frank O'Bannon 2008-09 Award Estimates
- 8. Old Business
- 9. New Business
- 10. Adjournment